

Georgia Health Information Technology & Transparency Advisory Board

Georgia Tech Research Institute
250 14th Street N.W., Atlanta, GA 30318-9108
Room Number 119B
March 21, 2007
9:00 AM – 4:00 PM

9:00 AM	<ul style="list-style-type: none">• Call to Order• Review & Approve Previous Meeting Minutes• Review & Approve Amended By-laws• Role of Ad Hoc Experts	Russell Williams, <i>Chair</i>
9:30 AM	<ul style="list-style-type: none">• Standing Committee Breakouts	
3:30 PM	<ul style="list-style-type: none">• Retreat Discussion• Next Steps	Russell Williams, <i>Chair</i>
4:00 PM	<ul style="list-style-type: none">• Adjourn	

Health Information Exchange Standing Committee Agenda

9:30 AM	<ul style="list-style-type: none">• Introduction of Juan Alaniz• Roles Presentation• Question and Answer Discussion	Robert Bush, <i>Standing Committee Chair</i> Mr. Juan Alaniz <i>Project Manager, Division of Health Care Policy</i> Washington State Health Care Authority
10:30 AM	BREAK	
10:45 AM	<ul style="list-style-type: none">• Process and Stakeholder Management Presentation• Questions and Answer Discussion	Mr. Juan Alaniz <i>Project Manager, Division of Health Care Policy</i> Washington State Health Care Authority
12:00 PM	LUNCH	
1:00 PM	<ul style="list-style-type: none">• How and Why HRB Model Presentation• Question and Answer Discussion	Mr. Juan alaniz <i>Project Manager, Division of Health Care Policy</i> Washington State Health Care Authority
2:00 PM	<ul style="list-style-type: none">• General HIE Discussion• Next Steps	Robert Bush, <i>Standing committee Chair</i>

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3:15 PM

BREAK

Transparency Standing Committee Agenda Executive Board Conference Room

9:30 AM

- Review of Committee Goals and Structure
- Update on Project Tasks
 - Request for Information (RFI)
 - Review of Data Source Information

Chris Downing, *Standing Committee Chair*

10:30 AM

BREAK

10:45 AM

- Committee Updates
 - Pharmacy
 - Long-Term Care (LTC)
 - Health Plans
 - Hospitals / Ambulatory Surgery
- Next Steps

Chris Downing, *Standing Committee Chair*

12:00 PM

LUNCH

1:00 PM

- Convene with HIE Standing Committee

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